



Uniphos Enterprises Limited

CIN: L24219GJ1969PLC001588

28th September, 2020

<p>The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001</p> <p><u>SCRIP CODE - 500429</u></p>	<p>Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (East) MUMBAI 400 051</p> <p><u>SYMBOL: UNIENTER</u></p>
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Sir/Madam,

SUB.: GIST OF PROCEEDINGS OF THE 51ST ANNUAL GENERAL MEETING OF UNIPHOS ENTERPRISES LIMITED HELD ON 28TH SEPTEMBER, 2020

Further to the Notice dated 26th June, 2020 of the 51st Annual General Meeting (“AGM”) of Uniphos Enterprises Limited (“the Company”) uploaded on 1st September, 2020 on the website of the Stock Exchanges where the equity shares of the Company are listed, this is to inform you that the AGM of the Company was held on Monday, 28th September, 2020 at 3.00 p.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) and all the items of the business as mentioned in the notice dated 26th June, 2020 convening the AGM were transacted thereat.

In this regard, please find here below, pursuant to Regulation 30 of the Securities and Exchanges Board of India (Listing Obligations and Disclosure Requirements), 2013, the gist of proceedings of the AGM of the Company.

Mr. Rajnikant Devidas Shroff (DIN: 00180810), Chairman and Managing Director chaired the meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Chairman requested Mrs. Sandra Rajnikant Shroff to assist in conduct of the AGM. The Vice Chairman informed that all the Directors were present.

The Vice Chairman welcomed all his colleagues who were present and had joined the AGM from the Board Room and other Directors and shareholders of the Company who had joined the AGM through VC / OAVM.

The Vice Chairman confirmed that Mr. Pradeep Goyal, Independent Director, the Chairman of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee and representatives of Statutory Auditors and Secretarial Auditors have also joined the AGM through VC / OAVM.

The Vice Chairman thereafter delivered the speech.

The Vice Chairman then asked those Shareholders who had registered as speakers to speak at the meeting and seek any clarifications for the accounts and raise their queries on the Agenda items as set out in the aforesaid Notice. Thereafter, Mr. Arun C. Ashar suitably answered the query raised by the shareholder.

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The Vice Chairman informed that Mr. Jawahar M. Thacker, practicing Chartered Accountant (Membership No. FCA 030646) was the Scrutinizer appointed by the Board to Scrutinize the remote e-voting through e-voting and e-voting services provided by National Securities Depository Limited at the AGM.

The Vice Chairman thereafter thanked all the Members for attending the AGM and their words of appreciation and suggestions made by them.

The following items of business, as per the Notice convening the aforesaid AGM were transacted at the Meeting:

ORDINARY BUSINESS:

Ordinary Resolutions:

1. To receive, consider and adopt the audited financial statement of the Company comprising of audited Balance Sheet as at 31st March, 2020, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Jaidev Rajnikant Shroff (DIN: 00191050), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.

The Vice Chairman informed the Members that combined results of the voting i.e. remote e-voting through e-voting and e-voting services provided by National Securities Depository Limited at the AGM and Report of Jawahar Thacker, Scrutinizer shall be disseminated to the Stock Exchanges and also be placed on the website of the Company and National Securities Depository Limited within 48 hours of the conclusion of AGM.

The AGM concluded at 3.50 p.m. (IST)

May we request you to take the same on your record and inform all your constituents accordingly.

Thanking you,

Yours faithfully,
for **UNIPHOS ENTERPRISES LIMITED**

K. M. THACKER
Company Secretary and Compliance Officer
(ICSI Membership No. ACS-6843)